

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10062-10289
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53199 Date:
06-07-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM :
TO :
TITLE : INDEX SEARCH AND 201 CONSOLIDATION REQUEST
DATE : 01/01/1978
PAGES : 7

SUBJECTS : CUBA
MORALES-NAVARET
MORALES, RICARDO

DOCUMENT TYPE : PAPER
CLASSIFICATION : SECRET
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/24/96
COMMENTS : JFK9 : F66 : 1996.08.24.14:36:59:606100

[R] - ITEM IS RESTRICTED 104-10062-10289

~~SECRET~~

FROM: NAME (Use gummed labels)			BADGE NO.		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
Barbara			KC660			
BRANCH		ROOM		EXTENSION	DATE	IP/CFS CONTROL NO.
				X1839		
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES	
IP/MI	DT-5	1B4003	2/6	DB	NO. OF REFERENCES ORDERED	THIS REQUEST REFERS TO (Doc. Ref.)
SEND IMPERSONAL INDEX SEARCHES DIRECTLY TO IP/AR						
IP/AR	GT-7	GA50			SEARCH INSTRUCTIONS (IP/MI)	
REQUESTER	CT-5					
IP/CFS	DT-6	GC52				
REQUESTER						
IP/DMS	DW-6	GA20				
SUBJECT OF INDEX SEARCH						
SURNAME			GIVEN NAMES			
Morales-Nevanette			Ricardo			
SPELLING VARIATIONS TO BE SEARCHED					201 NO. IF KNOWN	
					201-	
AKA, ALIASES					OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)	
SEX	DATE OF BIRTH	PLACE OF BIRTH		CITIZENSHIP	RESIDENCE	
M	14/6/39	Havan		Cuba		
RESULTS OF IP/MI SEARCH					INSTRUCTIONS FOR REQUESTERS	
<input checked="" type="checkbox"/> NO RECORDS IDENTIFIABLE WITH SUBJECT					THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.	
<input checked="" type="checkbox"/> STAR RECORDS ATTACHED						
MICROFICHE RECORDS ATTACHED DUE TO TEMPORARY STAR FAILURE. PLEASE CONTACT IP/MI REGARDING RESUBMISSION OF THIS TRACE REQUEST.					TO ORDER DOCUMENTS	
SURNAME NOT FOUND; VARIANTS CHECKED NOTED ABOVE					1. Review Index Records.	
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/MI, 1B4003.					2. Draw green diagonal line across items you do not want.	
					3. Forward to IP/CFS.	
COMMENTS					TO EDIT THE INDEX RECORDS	
					AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19.	
					1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON.	
					2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK.	
					3. FORWARD TO IP/DMS VIA YOUR RECORDS OFFICER	
REQUEST NO./DATE/TIME						201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

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201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM WITH THE DOCUMENTS TO BE RECLASSIFIED OR CROSS-REFERENCED ALONG WITH THE INDEX RECORDS MARKED IN GREEN, TO REFLECT ACTION TAKEN, TO IP/DMS.
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/DMS WITH:
 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/DMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/MI (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES*			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SE BIOGRAPHIC BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
POLICY & COORDINATION STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		J & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
EUR/G PROGRAM			SECRET SERVICE		
SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		
LA					

*OSS REFERENCES NEED NOT BE SEARCHED ON SUBJECTS BORN AFTER 1931.

REMARKS

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0012 MORALES, RICARDO
SEX M
CIT CUBA
A G-2 AGENT AT THE JOSE MARII AIRPORT. MAYBE IDEN/W
A 12307777 RICARDO ANIBAL MORALES NOW IN NEWARD, NEW
JERSEY. SOURCE A 12884466.
FORMERLY: SS NO SOUR
***LOCATOR DATA: ORDER FROM IP/CES = GC-52
DCE-16096 13 MAR 63 06154860

END OF REPLY = 0012 RECORDS LISTED

KC660

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END OF 083223 003

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0009 MORALES, RICARDO

SEX M

201-0019673

HOP-05571

CIT CUBA

23FEB68

< BOLIVIA RE ERNESTO CHE GERVARAS EVALUATION OF THE
INDIVIDUAL FOREIGN GUERRILLAS IN BOLIVIA

FORMERLY: SER >1-9-9-6//13.

***LOCATOR DATA: ORDER FROM IP/CES - GC-52

HOP-05571

18 MAR 68 02712862

0010 MORALES, RICARDO

SEX M

201-0739068

DBC-44544

CIT CUBA

10FEB59

RE ACTIVITIES CUBAN POWER

FBI

P2

***LOCATOR DATA: ORDER FROM IP/CES - GC-52

DBC-44544

20 MAR 69 03621151

0011 MORALES, RICARDO

SEX M

201-0287840

DBF-79369

CIT CUBA

29MAY51

DESCRIBED AS FORMER CASTRO G-2 AGENT WHO DEFECTED
AND IS NOW IN ANTI-CASTRO UNIT IN FLORIDA, 60.

BROTHER-IN-LAW OF SUBJ OF 201-287840

***LOCATOR DATA: ORDER FROM IP/CES - GC-52

DBF-79369

26 JUN 61 06164681

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KC660

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~~S-E-C-R-E-T~~

0006. MORALES NAVARRETE, RICHARDO
SEX M 019-005-001
CIT CUBA BELL-00447
11 JAN 51
< CUBA REPORTED RECENTLY JOINED ERD AND IS CASTRO
G-2 AGENT. JUDICIAL REC INDICATES SUBJ DIER AGENT
*#019-009-011
**LOCATOR DATA: ORDER FROM IP/CFS - GC-52
22 OCT 64 03713764
BELL-00447C0161

0007 MORALES Y NAVARRETE, RICARDO ANIBAL
SEX M 201-0281291
CIT CUBA DIR-01904
21 SEP 50
RE REQUEST SAFE CONDUCT FOR SUBJ TO BRAZIL, SEP 60.
**LOCATOR DATA: ORDER FROM IP/CFS - GC-52
29 MAR 76 06135816
DIR-01904C0960

0008 MORALES NAVARRETE, RICARDO ANIBAL
SEX M 019-005-001
CIT CUBA HKH-02597
25 MAR 50
JUDICIAL RECORD OF PROCEEDINGS, COVERING TRIAL AND
SENTENCING OF PABLO UBIDES DIAZ AS COUNTER-
REVOLUTIONARY, STATED THAT SUBJ WAS A SECRET AGT OF
DEPARTAMENTO DE INVESTIGACIONES DEL EJERCITO
REVOLUCIONARIO /DIER/, MAR 60.
**LOCATOR DATA: ORDER FROM IP/CFS - GC-52
28 OCT 72 02752658
HKH-02597

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KC660

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083223 003

5-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

083223 003
IMMEDIATE

*** PRIMARY SEARCH FOR MORALES-NAVARETTE, RICARDO

REQ NO: 083223A01 REQUESTER: KC660 SODERQUIST B C/GI 2C43 1253 CT5

NAME: MORALES-NAVARETTE, RICARDO YDB:29 49 SEX:M CIT:CUBA
ORIGIN:S DOR:55 PURPOSE:FDS PRY:I DTPT:D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 003-DEG-780608-161319-00019 161300

0001 MORALES NAVARETTE, RICARDO

SEX M 201-0301896
CIT CUBA DBF-94813
16NOV51
K USA, FLA., MIAMI, 541 S.W. 7TH ST. WAS G-2 AGENT P5
JUL 61

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

10 AUG 62 06162165

DBF-94813

0002 MORALES NAVARETTE, RICHARD

SEX M 201-0287840
CIT CUBA DBF-94586
13NOV51

SUBJ IS SELF-ADMITTED FORMER MBR OF CUBAN G-2.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

29 NOV 61 06162207

DBF-94586

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KC660
5-E-C-R-E-T E2 IMPDET CL BY 015866

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~~S-E-C-R-E-T~~

0003. MORALES NAVARETTE, RICARDO ANIBAL 201-0285923*
SEX M DOB 14JUN39 POB CUBA, HAVANA TYPE NAME T
CIT CUBA OCC BUSINESSMAN RCD DATE 60
OCC CODE BUSP

RES USA GRANTED AASYLUM IN BRAZILIAN EMBASSY IN
HAVANA, CUBA. FORMER CUBAN SECRET SERVICE OFFICIAL. EX
STAFF MEMBER CUBAN G-2 BNDD, MIAMI. GRAMCO
REPRESENTATIVE. ISRM-37493, 18 JUN 73
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
05 MAY 76 00677406

0004. MORALES (Y.) NAVARETTE, RICARDO A. 019-005-001
SEX M DBF-72785
CIT CUBA 24MAR51 P6
CUBA, FLORIDA, MIAMI, 1541 SW FOURTH ST. FORMERLY
CUBAN G-2 AGENT IN CHARGE OF INVESTIGATIONS AT RANCHO
BOYEROS AIRPORT, HAVANA, CUBA
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
DBF-72785 03 AUG 62 06165391

0005. MORALES-NAVARRETE, RICARDO 201-0261211
SEX M DBF-95555
CIT CUBA 24NOV51 P1
CUBA, FLORIDA, MIAMI, APT 2, 541 SW 7TH ST.
EX-CUBAN G-2 OFFICIAL AUTHOR OF ARTICLES ON HOW THE
G-2 WORKS.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
DBF-95555 13 AUG 62 06161872

KC660

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